

MINUTES

Meremere School

Thursday 10 April 2025 4.00pm

Item	Subject	Reporting
1.0	WELCOME / KARAKIA	
1.1	Attendees: Jim Katu [Presiding member] William Ropiha, Maxine Stensness	
1.2	Apologies: None Moved: Jim Seconded: Maxine	
1.3	Declaration of Conflict of Interest None Moved: Jim Seconded: Maxine	
2.0	NEW BUSINESS	
2.1	Moved that the 10 Year Property Plan be accepted Moved: Maxine Seconded: Jim	
2.2	Moved that the Asbestos Clearance Certificate be accepted Moved: Maxine Seconded: Jim	
2.3	Moved that the Term 4 2024 Attendance report be accepted Moved: Maxine Seconded: William	
2.4	Moved that the Tri-Annual Board Elections be held on the 4 September Moved: Jim Seconded: William	
2.5	Current Board Elections; Staff and parent One nomination to date for both by-elections Information only	
2.6	Moved that payment for the Returning Officer for current by-elections be \$105 and that the payment for the Triannual Election be the base rate plus student rate Moved: Jim Seconded: William	
2.7	Moved that an Overpayment be written off. Maxine to notify Education Payroll Moved: Maxine Seconded: Jim	
2.8	New NZ Curriculum for both Mathematics and Literacy have been fully implemented. Information only Moved: Seconded:	
2.9	Moved that the Analysis of Variance be accepted Moved: Maxine Seconded: Jim	
2.10	Roll	

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	The roll has been unsettled. We started at 8. We have had 9 enrolments and 4 withdrawals. The roll is now 13. Information only	
2.11	Moved that the Te Tiriti report is accepted. Moved: Maxine Seconded: William	
3.0	MATTERS ARISING	
3.1	Minutes of Last Board Meeting and Extraordinary meeting Moved that the minutes of the Meremere School Board Meeting held on 6 March 2025 be approved and the minutes of the extraordinary meeting held on 3 April Moved: Jim Seconded: William	
4.0	PRINCIPAL'S REPORT	
	Moved that Principals report Goal 1 be accepted Moved: Maxine Seconded: Jim	
5.0	FINANCIAL REPORT	
5.1	Moved that the Financial Report for February 2025 be received. Moved: Jim Seconded: William	
6.0	ITEMS TO BE APPROVED AND SIGNED	
	Board Meeting Remuneration form for extraordinary meeting 3/4/25 Board Meeting Remuneration payment form for 10/4/25 Credit card statements SUE reports Completed	
7.0	CORRESPONDENCE INWARDS	
8.0	CORRESPONDENCE OUTWARDS	
9.0	CLOSURE	
	There being no further business the meeting closed at 20 to 6 pm	
10.0	NEXT MEETING	
	Date: 22 May 2025 Time: 6.00 Location: Staff room	